

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

MEETING OF BOARD OF TRUSTEES

Thursday November 13, 2014

7:00 PM at the Library

AGENDA

- I. Approval of prior minutes
- II. Librarians' reports
- III. Treasurer's report
- IV. Old business/update
 - A. Mitigation of water problems
 - B. Repair of lower level floor after carpet removal
 - C. Community supper expenses
- V. New Business
 - A. Executive session results
 - B. Funding of Joan Hanchett Nature Series
 - C. Change date of January meeting
- VI. Public Comment